



Minutes
Monday, April 20, 2020
1700 Hours

Zoom Meeting: <https://csum.zoom.us/j/507762356>

Meeting ID: 507 762 356

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1708

❖ **Roll Call:**

Present: President: R. Masliah, Director of Student Affairs: J. Barlas, Chair: J. Brown, Judicial Advocate: JC. Marshall, Housing and Residential Life Liaison: J. Brown, Engineering Senators: J. Christensen, Letters and Sciences Senators: D. Campbell and J. Hickam, MT/LM Senator: J. Schollenberg, Executive Director: J. Alexander, Corps Liaison: Lachlan Davis

Absent:

Excused: Vice President: N. Bond, Chief of Staff: N. Calderon, Director of Communications: J. Yu, Community Engagement Liaison: E. Alcantar

❖ **Action Items:**

- **Approval of the Minutes:**
 - Approval of the motioned by J. Barlas Seconded by JR. Hickam
- **Approval of the Agenda:**
 - Amendment to correct spelling of Jr. Hickam and J. Schollenberg
 - ◆ passed in all favor
 - Approval of agenda motioned by J. Barlas seconded by R. Masliah
 - ◆ passed in all favor
 - Approval of the agenda with adjusted amendments were passed by consent vote

❖ **Public Forum:**

□

❖ **Executive Reports:**

- President: Rebecca Masliah:
 - President: Rebecca Masliah:
 - Cruise waiting for updates, but it is still a go
- Vice President: Nathan Bond:
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- Director of Student Affairs: J. Barlas:
 - Belonging pick up for housing items still being discussed, updates from committee of provost applications and the VP of Student Affairs
- Director of Communications: J. Yu:



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- ☐ Chair: J. Brown:
 - Roberts rules presentation will be mailed out, brief intro format for meeting
- ☐ Chief of Staff: N. Calderon
 - Nothing to report
- ❖ **Coordinator Reports:**
 - ☐ Judicial Advocate: JC. Marshall:
 - Nothing to report
- ❖ **Liaison Reports:**
 - ☐ Corps Liaison:
 - Muster report continuation
 - ☐ Housing and Residential Life Liaison:
 - No updates
 - ☐ Alumni Liaison:
 -
 - ☐ Community Engagement Liaison: E. Alcantar
 - Online engagement opportunities
- ❖ **School Senator Reports:**
 - ☐ Engineering Senators:
 - J. Christensen
 - Bear and commercial cruise concerns, no dates have been selected, no knowledge of anything
 - To be determined
 -
 - ☐ Letters and Sciences Senators:
 - D. Campell:
 - Nothing to report
 - J. Hickman:
 - Refunds student inquir
 - ☐ MT/LM Senators:
 - J. Schoolenberg:



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- COVID-19 continues into fall what's the game plan? Make shoreside all online to limit contact
- To be determined:
-

❖ **Executive Director:**

- J. Alexander:
 - Extension of deadlines for appointed positions until after finals
 - Fillable form for applications
 - O-week in person and online

❖ **Business:**

- Information Items:
 -
- Discussion Items:
 -
- Action Items:
 - **ASCMA Budget 2020**
 - ◆ Approval of budget motioned by R. Masliah, seconded by Jr. Hickam
 - ◆ Budget approved by unanimous vote

❖ **Closing Comments & Adjournment:**

- Jr. Hickam: Reach out to freshman and perspectives via social media
- R. Masliah: Student leadership and zoom tour capabilities
- J. Barlas: Mentor program and tie in with Corps leadership

❖ **Adjourn: 1746**

- NJ. Christensen move to adjourn
 - Jr. Hickam seconds
 - Meeting will adjourn until further notice

Respectfully Submitted,



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A handwritten signature in black ink, appearing to read "Nathalie Calderon Oropeza", with a long, sweeping flourish extending to the right.

Nathalie Calderon Oropeza, ASCMA Chief of Staff